

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 3, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for February, 2004 to Mary Wojciechowicz, an employee with Lancaster Manor.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-5052, dated January 23, 2004 - Payable to Reneé Dozier, in the amount of \$212.50. This payment includes meals during a conference in San Antonio, Texas in which the requested reimbursement amount is above the County per diem for that location.

 - B. Payment Voucher 782-5000, dated January 1, 2004 - Payable to Wells Fargo in the amount of \$242. This payment is for holiday cards purchased through Syracuse Cultural Work located in Syracuse, New York in November, 2003.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, February 3, 2004.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

6) **PUBLIC HEARINGS:**

- A. An application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.

7) **NEW BUSINESS:**

- A. An interlocal agreement with Nemaha County for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from Nemaha County. The agreement is effective upon execution and has a 30 day termination provision. (C-04-0024)
- B. A grant contract with the Nebraska Urban Indian Health Coalition (NUIHC) for funding for the NUIHC's Domestic Violence Project Coordinator who ensures implementation of the court-referred batterers programs, support groups and services for victims of domestic violence. The amount of the grant is \$15,620. The County will contribute \$19,816 in matching funds. Term of the grant contract is June 1, 2003 through May 31, 2004. (C-04-0025)
- C. A conservation easement agreement between the City of Lincoln, Lancaster County and Fred L. and Connie Barry for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 39.7 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$71,000 for the easement conveyance. (C-04-0027)
- D. A conservation easement agreement between the City of Lincoln, Lancaster County and Bruce D. and Karen Tiedeman for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 127.8 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$215,000 for the easement conveyance. (C-04-0032).
- E. A conservation easement agreement between the City of Lincoln, Lancaster County and Beverly A. Tiedeman and Bruce D. and Karen Tiedeman for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 26.9 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$45,000 for the easement conveyance. (C-04-0033).

7) **NEW BUSINESS CONTINUED:**

- F. An agreement with Cole Layer Trumble Company for the support and maintenance of the OASIS software purchased for the County Assessor/Register of Deeds Office. Term of the agreement is January 1, 2004 to December 31, 2004. The County will pay \$51,975 for the services. (C-04-0028)
- G. A rental agreement with Pitney Bowes for a digital mailing system to be utilized by Lancaster Manor. The agreement is for a period of 48 months. The County will pay \$132 per month. (C-04-0029)
- H. An agreement with ServiceLinc for employment services for persons with serious mental disorders referred to them by the Lancaster County Community Mental Health Center, in an effort to impact symptoms and functioning of those individuals. Term of the agreement is July 1, 2003 through June 30, 2004. The County will pay up to \$10,000 for the services. (C-04-0030)
- I. A lease agreement between Lancaster County, on behalf of Families First and Foremost, and Cedars Youth Services for the lease of approximately 1,090 square feet in the Northbridge Building located at 1533 North 27th Street, Lincoln, Nebraska. Term of the lease is February 1, 2004 through June 30, 2004. The County will pay \$730 per month for lease of the premises. This lease agreement rescinds the previous agreement under County Contract C-03-0647. (C-04-0031)
- J. An agreement with Cindy Wohlers-Green for the "Thinking for a Change" Program to participants in the Lancaster County Adult Drug Court (LCADC). The County will pay \$2,160 for the services. Term of the agreement is February 1, 2004 through August 31, 2004, and includes a 30-day termination provision. (C-04-0040)
- K. A contract with Active Community Treatments, Inc. for developmental disability services to residents of Lancaster County for a one year period from July 1, 2003 through June 30, 2004. (C-04-0041)
- L. An amendment to an agreement with St. Monica's Substance Abuse Treatment for Women, under County Contract C-01-0394, for intensive outpatient/day substance abuse services to adult females. The amendment clarifies the payment procedure to be utilized by the County and also places a cap on the County's payment for treatment services at \$25,000. (C-04-0026)

7) **NEW BUSINESS CONTINUED:**

M. A resolution in the matter of authorizing the installation of traffic signs at the following locations in Lancaster County: (R-04-0009)

- ▶ A "Speed Limit 25 Miles Per Hour" sign on South 71st Street north of Martell Road for northbound traffic.
- ▶ A "Speed Limit 25 Miles Per Hour" sign on South 75th Street north of Martell Road for northbound traffic.
- ▶ A "No Outlet" sign on South 75th Street north of Martell Road for northbound traffic.

N. A resolution in the matter of County maintenance of the following roads located in Timberline Estates and Timberline Estates 1st Addition: (R-04-0010)

- ▶ 2,673 feet of Pine Knot Drive
- ▶ 1,579 feet of Alpine Road
- ▶ 458 feet of Alpine Court
- ▶ 329 feet of Southwest 58th Street
- ▶ 455 feet of Southwest 60th Street
- ▶ 814 feet of Cardinal Cove Court
- ▶ 824 feet of Raven Ridge Court
- ▶ 427 feet of Pine Creek Circle

O. Notice of termination of County Contract C-03-0552 with Maplewood Behavioral Health for non-residential and residential evaluations of youth of the Eastern Service Area as ordered by the Courts. Termination is effective March 5, 2004.

P. Payment of \$1,123.72 to Baylor, Evnen, Curtiss, Gruit and Witt, L.L.P., representing 25 percent of the reimbursement to Lancaster County for retroactive supplemental security income benefits.

Q. Recommendations from the Keno Human Services Prevention Fund Advisory Board to award grants for Fiscal Year 2004/2005 to the following agencies from the Keno Prevention Fund:

Continuation Grants

Bright Lights, Inc., in the amount of \$250

Friendship Home, in the amount of \$294

Human Services Federation, in the amount of \$2,500

Lincoln Medical Education Foundation, in the amount of \$2,500

Matt Talbot Kitchen & Outreach, in the amount of \$2,000

Nebraska Council on Gambling, in the amount of \$2,500

KZUM, in the amount of \$938

YWCA, in the amount of \$2,250

7) **NEW BUSINESS CONTINUED:**

New Grants

Cedars Inc., in the amount of \$2,750

Community Child Abuse Prevention Council, in the amount of \$1,000

Homestead Girl Scouts, in the amount of \$4,100

Interfaith Housing Coalition, in the amount of \$3,750

Lincoln Action Program, in the amount of \$5,000

Lincoln Literacy, in the amount of \$7,500

Nebraska Council on Gambling, in the amount of \$6,250

St. Elizabeth's Foundation, in the amount of \$1,376

Mediation Center, in the amount of \$5,042

Total amount allocated is \$50,000.

R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Eric Johnson, in the amount of \$300, for lost property.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's Quarterly Report for October 1, 2003 through December 31, 2003.
2. Lincoln City Libraries Director's Report for December, 2003.

B. A request from Travis Parker, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's retirement plan having met the requirements.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

Kent C. and Sara C. Thompson, in the total amount of \$7,808.56, on Rokeby Road from South 56th Street to South 70th Street; Project C55-P-427(1). (2 contracts) (C-04-0034 and C-04-0035)

Marvin B. and Cathy A. Jaques, in the total amount of \$1,330, on Rokeby Road from South 56th Street to South 70th Street; Project C55-P-427(1). (2 contracts) (C-04-0036 and C-04-0037)

8) **CONSENT ITEMS CONTINUED:**

Tanya Lea Duba on North Olive Creek Road .44 mile west of Southwest 14th Street; Project C.P.-W-254. This is a donation. (C-04-0038)

Debra L. and Rodney D. Topp on West Rokeby Road 1,040 feet west of Southwest 12th Street; Project C.P.-O-49. This is a donation. (C-04-0039)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 5, 2004 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, February 17, 2004 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.ci.lincoln.ne.us>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

11) **PENDING CONTINUED:**

C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 3, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Sesostris Shrine (3 exemptions)

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of a public hearing for Tuesday, February 17, 2004 immediately following the regular Board of Commissioners meeting in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Donald D. and Elaine A. Rutt.

- 6) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.